

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000074152

1. Entity Name

HARBOR KEY CORP.

FILED

02 JUL 31 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DO NOT WRITE IN THIS SPACE**2. Principal Place of Business
201 S. Biscayne Ave.3. Mailing Address
5050 WestheimerSuite, Apt. #, etc.
Suite 2380

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, FLCity & State
Houston, Texas4. FEI Number
76-0617605Applied For
Not ApplicableZip
33131Country
USAZip
77056Country
USA5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee

FL

Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution, ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	TITLE NAME STREET ADDRESS CITY- ST- ZIP
Suarez, Yolanda - President 201 S. Biscayne Ave., Suite 2380 Miami, FL 33131	
Failing, Harry - Secretary/Treasurer 8323 S.W. Freeway, Suite 455 Houston, TX 77074	
Stanford, Allen R. - Director 201 Biscayne Ave., Suite 2380 Miami, FL 33131	

**DO NOT WRITE
IN THIS SPACE**

700006818367-5

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Pres.

7:30:00

305.347.9140

CR2ED34B (12/01)

222



ACCOUNT NO. : 072100000032

REFERENCE : 685881 7108850

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 558.75

ORDER DATE : July 30, 2002

ORDER TIME : 10:16 AM

ORDER NO. : 685881-005

CUSTOMER NO: 7108850

CUSTOMER: Mr. Rich Lamothe
Stanford Financial Group Co.
5050 Westheimer
Stanford Financial Group Bldg.
Houston, TX 77056

RECEIVED
02 JUL 31 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: HARBOR KEY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull-EXT# 1115

EXAMINER'S INITIALS: _____